



KING COUNTY

Capital Systems Team

Date: Monday, March 5, 2007
Time: 1:00 P.M. – 2:30 P.M.
Place: KSC Conference 5C

Meeting Agenda

1) Review of previous meeting minutes (5 min) – Tim Aratani 1:00– 1:05

2) Action Items/Project Presentations:

Project presentations

Interbay Pump Station (10 min) – Asset Mgmt	1:05- 1:15
Sediment Management Plan (tentative) (10 min) – P & C	1:15- 1:25
Lower Duwamish Waterway Superfund (10 min) – P & C	1:25- 1:35

3) Capital Budget Development

Operations and Maintenance (10 min) – John Vaughn	1:35 – 1:45
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4) Budget and Finance Reporting:

Project prioritization results (15 min) – Dave Stark	1:45- 2:05
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2008 WTD CIP Rate and Budget Schedule (25 min) – Tim Aratani	2:05- 2:30
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Discussion on next months Agenda – All

Next Meeting / Pending Items

Date: March 12, 2007

Time: 1:00 P.M. – 2:30 P.M.

Place: KSC Conference 5B

Preliminary Items for next meeting

Project Presentations for March 12th

Brightwater Water Reuse Pipeline – MCIP
Programmatic Biological Assessment – P & C
West Point Cogen Upgrade – Asset Management

Capital Budget Development

Bellevue Pump Station - MCIP

Plantings

- work w/ community on Plantings
let DRCC take ownership
- how to get access
- Tacoma model

to facilitate:

- need to develop soils properly
- 10-14 vs 13-16
can we shift down two feet
- step now 2 feet

Q. salt marsh?

need to shallow along shoreline
Angle
- sedges salt grass ok
dune grass no

done 15 don't need rip rap - soil
beach marsh
if beach - more organic matter

high marsh up to 13
low marsh down to 10

14-15 really
ryegrass

- strips w/ soil quite ok
- salt marsh may need coir
- root wads - groups

alts - resubmit 100%
- submit mods after approval